



Working Meeting of the Executive Committee

Wednesday, June 15, 2011, 1 p.m.

Frontlines Headquarters, 669 West 200 South, Salt Lake City

Members:

Greg Hughes, Chair

Robert Hunter, Internal/External Chair

Michelle Baguley, Vice Chair

Christopher Bleak, Finance & Operations Chair

Terry C. Diehl, Planning & Development Chair

Agenda

Internal/External Constituencies Committee

1. Annexation of Utah County

Finance and Operations Committee

2. Pension Resolutions
3. Acceptance of the April, 2011 Financial Statements.

Planning and Development Committee

4. Property Items

Closed Session

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Session to Discuss Collective Bargaining.

Other Business

5. Other.
 - a. Retreat
 - b. Portland TOD Tour
6. Set Board Meeting Agenda.
7. Approval of May 18, 2011, Meeting Report.
8. Adjourn.